

Island County Board of Health
Regular Session
July 15, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of June 17, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Community Health Advisory Board: New Member Applications

Keith Higman

Catherine W. Ballay
Roger S. Case, MD
Patti Milligan
Douglas D. Slaten, MD, MPH

Proposal to Expand the Island County Board of Health

David Macys

Contracts:

1. DSHS – Early Family Support Services (EFSS)

Contract No. 1363-78353
Contract Amount: \$ 9498.00
Amendment Amount: \$ -0-

Attachment

2. DSHS – Early Intervention Program (EIP)

Contract No. 1363-78354
Contract Amount: \$ 15,260
Amendment Amount: \$ -0-

Attachment

3. DSHS – WorkFirst-Children with Special Needs

Contract No. 1363-81228
Contract Amount: \$ 3,200
Amendment Amount: \$ -0-

Attachment

4. Interlocal Agreement: Whidbey Island Conservation District

Contract No. HD-09-2013
Contract Amount: \$13,000
Amendment Amount: \$ -0-

Attachment

5. Interlocal Agreement: Snohomish Health District

Contract No. HD-10-2013
Contract Amount: \$29,000
Amendment Amount: \$ -0-

Attachment

Legislative Updates: Budget

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on August 20, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575